

**RESOLUTION NO. 2021- \_\_\_\_**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING AN ALLOCATION OF \$4,035,378 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE AMERICAN RESCUE PLAN ACT; APPROVING AN AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in order to facilitate the ongoing recovery from the COVID-19 pandemic, Congress adopted the American Rescue Plan Act of 2021 (the “ARPA”), which created the Coronavirus Local Fiscal Recovery Fund for the purpose of providing funds to local governments (the “Fiscal Recovery Funds”); and

**WHEREAS**, the ARPA allocated a portion of the Fiscal Recovery Funds to be paid to the State of Florida for distribution to non-entitlement units of local government, such as North Bay Village (the “Village”); and

**WHEREAS**, the State of Florida, Division of Emergency Management (the “Division”) received a portion of the Fiscal Recovery Funds from the U.S. Department of Treasury (the “Treasury”) and is responsible for disbursing to the Village its allocation of \$4,035,378.00 (the “Allocation”); and

**WHEREAS**, the Village Commission desires to accept the Allocation, including each installment of Funds provided by the Treasury; approve the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement with the Division attached hereto as Exhibit “A” (“the Agreement”); and authorize the Village Manager to execute any

required or related agreements, amendments, or documents which are required to implement the purposes of this Resolution and the Agreement; and

**WHEREAS**, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2. Allocation Accepted.** That the Village Commission hereby accepts the Allocation as awarded by the Treasury, including each installment of Funds provided by the Treasury, as provided for by the Agreement.

**Section 3. Approval.** That the Village Commission hereby approves the Agreement, in substantially the form attached hereto as Exhibit "A."

**Section 4. Authorization.** That the Village Manager is hereby authorized to execute the Agreement, in substantially the form attached hereto as Exhibit "A," and any required or related agreements, amendments, or documents which are required to implement the purposes of this Resolution and the Agreement, subject to the approval of the Village Attorney as to form, content, and legal sufficiency.

**Section 5. Implementation.** That the Village Manager is hereby authorized to take all actions necessary to implement the purposes of this Resolution.

**Section 6. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by \_\_\_\_\_ who moved its adoption. The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Brent Latham \_\_\_\_\_

Vice Mayor Marvin Wilmoth \_\_\_\_\_

Commissioner Richard Chervony \_\_\_\_\_

Commissioner Rachel Streitfeld \_\_\_\_\_

Commissioner Julianna Strout \_\_\_\_\_

**PASSED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Brent Latham, Mayor

ATTEST:

\_\_\_\_\_  
Elora Riera, MMC  
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney